

PROPOSED AGENDA FOR
**51TH ANNUAL MEETING OF THE
REPUBLICAN RIVER COMPACT ADMINISTRATION**

August 31, 2011, 9:00 AM MST
Burlington Community and Education Center, Burlington, Colorado

1. Introductions
2. Adoption of the Agenda
3. Status of Report and Transcript for August 12, 2010 Annual Meeting
4. Status of Previous Annual and Special Meetings Reports and Transcripts from 2008 and 2009
5. Report of Chairman and Commissioner's Reports
 - a. Colorado
 - b. Nebraska
 - c. Kansas
6. Federal Reports
 - a. Bureau of Reclamation
 - b. U.S. Army Corps of Engineers
 - c. U.S. Geological Survey
7. Committee Reports
 - a. Engineering Committee
 - i. Assignments from 2010 Annual Meeting
 - ii. Committee Recommendations to RRCA
 - iii. Other Matters
 - iv. Recommended assignments for Engineering Committee
 - b. Conservation Committee
8. Old Business
 - a. Status of 2006, 2007, 2008 and 2009 Final Accounting
9. New Business and Assignments to Compact Committees
 - a. Action on Engineering Committee Report and assignments
10. Remarks from the Public
11. Future Meeting Arrangements
12. Adjournment